

BOARD OF DIRECTORS
EVANSVILLE CITY/VANDERBURGH COUNTY
CENTRAL DISPATCH

CENTRAL DISPATCH CONFERENCE ROOM

February 23, 2012
8:30 a.m.

Next Meeting: Thursday, March 22, 2012
Executive Committee: 8:00 a.m.
Full Board: 8:30 a.m.

Attendees:

Police Chief Billy Bolin
Fire Chief Mike Connelly
Sheriff Eric Williams
Suburban Fire Representative Keith Kahre
EMA Director Sherman Greer
City Council Representative Missy Mosby
County Commission Appointee Jo Anne Smith
County Council Appointee John Engelbrecht
Deputy Director Leslie Buckman
Director Rodney Buchanan
Board Attorney Rhett Gonterman

Absent:

Mayoral Representative Christine Keck

Sheriff Williams welcomed newly appointed legal counsel, Rhett Gonterman, to the board. He is a member of Ziemer, Stayman, Weitzel & Shoulders. He also welcomed Cameron Klemczlewski, of the Shepherd Academy, who is being mentored by Chief Bolin.

Approval of Minutes:

Motion to approve the minutes of January 26th, 2012, made by City Council Representative Missy Mosby and seconded by Suburban Fire Representative Keith Kahre. Motion carried.

Central Dispatch Report

Employee/Applicant Update:

Director Buchanan reported that the three new employees started on Tuesday and should be in training approximately 5-6 months.

He also informed the Board of a citizen complaint which has since been resolved. It involved a citizen who was unhappy with the response time and tone in which he was spoken to by the dispatcher. Mr. Buchanan has made plans to attend the Starr Neighborhood Association meeting in March to make residents aware of dispatch procedures and policies so they may be better informed of what happens when calling for assistance. The complainant lives in that area. The dispatcher involved has been counseled.

Communications Upgrade Committee:

Sheriff Williams, Communications Technician Bill Wright, and Purchasing Director Debbie Spalding met to discuss the project progress. It was determined that an Request For Information, rather than an RFP, is the next appropriate step and Mr. Wright is working online to develop one fitting for the project. The full committee will meet on March 7th.

Legislative Update:

Director Buchanan reported that both the Senate and House passed a \$7 billion block grant to be used by PSAP's. He is going to contact Senator Lugar's and Representative Buschon's office for details. Sheriff Williams is following the status of E911 revenue in the state legislature.

Statistics:

Included in the packets. Bill Wright is going to adjust the monthly reports so there will always be at least one previous month available to compare numbers for increase/decrease.

Contract Approval:

Four bids were submitted for lawn care service. Proposals were made by Randy's Mow and Trim Plus, Pro Grass Cutters, Dorsey's Lawn Care, and T&M Lawncare. Randy's Mow and Trim Plus is the current provider and submitted the lowest bid. **Motion to approve Randy's Mow and Trim Plus made by City Council Representative Mosby and seconded by Suburban Fire Representative Kahre. Motion carried.**

Other Business:

Director Buchanan briefly explained Functional Direct Connect, which will allow wireless transfers between counties. Mr. Buchanan signed the needed authorization for the E-911 Board for Vanderburgh County to be included in the Functional Direct Connect project.

The 9-1-1 Director of Posey County and another employee visited Central Dispatch on Feb. 22nd to tour the building and gather information on how this facility functions. They plan on returning to sit with dispatchers in the near future.

An in-house staff meeting is planned for March 8th.

Two students from Perry Heights Middle School spent part of the day last Friday at Central Dispatch on a job shadow assignment.

Director Buchanan will attend the traveling city hall meeting at Nativity Church on Pollack Avenue on February 29th.

A de-briefing will be scheduled for the employees involved in the firefighter fatality last night.

New windows have been installed. Screens will be installed on the windows that open.

Approval of Claims:

Motion to approve submitted claims made by Police Chief Bolin and seconded by Fire Chief Connelly. Motion carried.

Emergency Management Director Sherman Greer and Deputy Director Adam Groupe distributed Narrowband Migration Phase 3 information.

Next meeting date: March 22, 2012.

Meeting adjourned.

Respectfully submitted,

Nancy Coates

Copies to:

Billy Bolin

Eric Williams

Missy Mosby

Keith Kahre

Dave Wedding

Rodney Buchanan

Steve Schaefer

file

Chris Pugh

Christine Keck

Leslie Buckman

Jo Anne Smith

Adam Groupe

Ella Johnson-Watson

Kevin Bayer

Mike Connelly

Sherman Greer

John Engelbrecht

Andy Chandler

Paul Anslinger

Lloyd Winnecke

Russell Lloyd, Jr.